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Division of Corporations

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DISSOLUTION OR WITHDRAWAL  
GORDON AND HARRIET GREENFIELD FOUNDATION, INC.

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**ARTICLES OF DISSOLUTION**

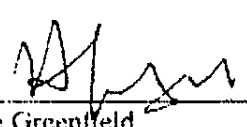
**OF**

**GORDON AND HARRIET GREENFIELD FOUNDATION, INC.**

Pursuant to Florida Statutes §§ 617.1402 and 617.1403, this corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is GORDON AND HARRIET GREENFIELD FOUNDATION, INC., a Florida not-for-profit corporation (Document No. N00000006468) (the "Corporation").
- SECOND:** The Articles of Incorporation of the Corporation were filed on September 28, 2000.
- THIRD:** Dissolution of the Corporation was authorized by unanimous written consent of the sole Member and Directors of the Corporation dated as of December 24, 2012 and executed in accordance with Florida Statutes § 617.0701.

Signed this 27 day of December, 2012.

  
\_\_\_\_\_  
Hope Greenfield  
President